

VILLAGE OF MAYVILLE -REGULAR BOARD MEETING 7:00 P.M. 11/10/2015

Board Present - Mayor Bova; Trustees: Syper, Smead, Jacobson, Flurie.

Board absent - None.

Others Present - John Crandall, Village Clerk; Jennifer Obert, Village Treasurer; John Buxton, DPW Superintendent; Ed Cannon; Code Enforcement Officer, Katherine Syper, Mark Smith, Henry Hagenah, Jerry Ruff, Mallory, Post Journal.

Meeting called to order at 7:05 p.m.

Pledge to the flag.

RESOLUTION: Resolved to approve the minutes of the Regular Meeting of the Board of Trustees of the Village of Mayville held on October 13, 2015 with no additions or corrections.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees, Syper, Jacobson, Flurie, Smead, Mayor Bova.

Nays - None.

Privilege of the floor was offered with no one speaking.

Department of Public Works report presented and attached.

Electric Department report presented and attached.

Village Board members discussed purchasing new electric meters and if the village should purchase those with the ability to read electronically in the future.

Water Department report presented and attached.

Building Inspector's report presented and attached.

Ed Cannon explained to the board members what action has been taken with regards to a structure located at 199 Sea Lion Drive.

RESOLUTION: Resolved to surplus and dispose of in the best interest of the Village Electric Department transformers, CT's PT's, VT's, substation transformers and equipment and other items no longer in service within the department list is attached.

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

Ayes - Trustees, Syper, Flurie, Jacobson, Smead, Mayor Bova.

RESOLUTION: Resolved to approve the purchase of one (1) Sanley OC/CC Hydraulic Stick Saw, 7-9 GPM, OAL w/couplers with Holmbury Flat Faced Couplers (installed on Stick Saw) from Linemen's Supply, Inc. PO Box 1690/30 Travis Ave. Binghamton, NY 13902 at a cost of \$1,245.00 copy of quote is attached.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees, Syper, Jacobson, Flurie, Smead, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to approve the purchase of 60 (60) Itron residential meters, class 200, 240 volt, 3w, form 2s, type C1SR, 60 Hertz at a cost of \$3,180.00 ----**OR**----Class 200, 240 volt, Form 2, type C1S, 60 Hertz (Non-Auto Radio) at a cost of \$2,400.00 from Gottogo Electric, Inc. 7865 East Main Road Leroy, NY 14482 copy of quote is attached.

Motion was made by Trustee Syper to table resolution to purchase meters.
Motion was seconded by Trustee Flurie.

Ayes - Trustees, Syper, Flurie, Jacobson, Smead, Mayor Bova.
Nays - None.

RESOLUTION: Resolved to approve Nelson Tree Service, Inc. 3300 Office Park Drive Dayton, Ohio 45439 to trim and remove identified danger trees from the 34.5kV line from Lakeview substation to Maple Drive West at a cost of \$12,200.00 (twelve Thousand two hundred dollars) lowest quote received copy attached.

Introduced by Trustee Flurie.

Seconded by Trustee Syper.

Ayes - Trustees, Flurie, Syper, Jacobson, Smead, Mayor Bova.
Nays - None.

All board members agreed that they would like to meet to discuss further the purchase of meters and the updated to the employee handbook, at tentative date was set for Tuesday November 17, 2015 at 4:00 pm.

RESOLUTION: Resolved that the Village of Mayville Employee Handbook has been reviewed and update to reflect current office hours and payroll periods as well as travel time and benefit time copy is attached.

Motion was made by Trustee Syper to table resolution to update handbook.
Motion was seconded by Trustee Flurie.

Ayes - Trustees, Syper, Flurie, Jacobson, Smead, Mayor Bova.
Nays - None.

RESOLUTION: Resolved to approve the following new member of the Mayville Fire Department, application attached.

Gretchen Elwell PO Box 125 Mayville, NY 14757

Introduced by Trustee Syper.

Seconded by Trustee Flurie.

Ayes - Trustees, Syper, Flurie, Jacobson, Smead, Mayor Bova.

RESOLUTION: Resolved That the Mayville Fire department is authorized to sell raffle tickets and give away one iPad and other donated items and be it further resolved the Village of Mayville Office shall offer the tickets for sale during normal business hours and be it finally resolved that all the proceeds shall be deposited in the Mayville Fire Company Community Fund.

Introduced by Trustee Jacobson.

Seconded by Trustee Flurie.

Ayes - Trustees, Jacobson, Flurie, Syper, Smead, Mayor Bova.
Nays - None.

RESOLUTION: Resolved to approve the transfer of funds in the amount of fifty thousand dollars (\$50,000.00) from the Electric Checking Account to the Electric Depreciation Savings Fund as recommended by the New York Power Authority based upon completion of their recent Electric Department Audit.

Introduced by Trustee Syper.

Seconded by Trustee Jacobson.

Ayes - Trustees, Syper, Jacobson, Flurie, Smead, Mayor Bova.
Nays - None.

RESOLUTION: Resolved to authorize the Village Clerk to advertise for bids for one new medium duty dump truck with snowplow and one class 5 dump truck with snowplow.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees, Smead, Flurie, Jacobson, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to approve the following Budget Transfers

Increase

A-1620.2 Buildings, Equipment \$ 56.50

Decrease

A-1620.4 Buildings, Other \$ 56.50

Introduced by Trustee Syper.

Seconded by Trustee Smead.

Ayes - Trustees, Syper, Smead, Jacobson, Flurie, Mayor Bova.

Nays - None.

RESOLUTION: Resolved to approve payment of bills for Abstract #6 as follows:

General Fund	\$171,758.12
Water Fund	\$ 45,119.05
Electric Fund	\$310,749.61

and that included in the above is the following transfer to savings:

Water Fund	\$30,000.00
Electric Fund	\$75,000.00

Introduced by Trustee Smead.

Seconded by Trustee Syper.

Ayes - Trustees, Smead, Syper, Jacobson, Flurie, Mayor Bova.

Nays - None.

Privilege of the floor was offered with no one speaking.

RESOLUTION: Resolved to adjourn the regular meeting of the Board of Trustees of the Village of Mayville on Tuesday, November 10, 2015 at 7:46 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Smead.

Ayes - Trustees, Syper, Smead, Jacobson, Flurie, Mayor Bova.

Nays - None.